

**COMMITTEE ON TIME PERIODS FOR ELECTRONIC DISPLAY  
OF SUPERIOR COURT CASE RECORDS**

**Friday, December 1, 2015 - 10:00 a.m.**

Conference Room 119 A/B

State Courts Building, 1501 W. Washington, Phoenix, AZ 85007

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**CONFERENCE NUMBER:** 602-452-3288 **ACCESS CODE:** 4228#

[WEB EX](#)

TIME	AGENDA ITEMS	PRESENTER
10:00 a.m.	Welcome and Introductions	<i>Marcus Reinkensmeyer, Chair</i>
10:05 a.m.	Approval of Minutes – October 16, 2015, Meeting <input type="checkbox"/> <i>Formal Action/Request</i>	<i>Marcus Reinkensmeyer</i>
10:10 a.m.	Discussion: Review Options; Finalize Recommendations <input type="checkbox"/> <i>Formal Action/Request</i>	<i>All</i>
Noon	Lunch	
12:30 p.m.	Continued Discussion: Review Options; Finalize Recommendations <input type="checkbox"/> <i>Formal Action/Request</i>	<i>All</i>
1:45 p.m.	Next Steps; Future Role of the Committee <input type="checkbox"/> <i>Formal Action/Request</i>	<i>Marcus Reinkensmeyer</i>
1:55 p.m.	Call to the Public	<i>Marcus Reinkensmeyer</i>
	Adjournment	
	Next Meeting—to be determined	

**Meeting Resources**

- [Final Report of the Advisory Committee to Develop Policies for Retention, Destruction, and Access to Electronic Court Records](#)
- [ACJA § 3-402: Superior Court Records Retention and Disposition Schedule](#)
- [A.R.S. §§ 41-151.09 Arizona State Library, Archives and Public Records—Depository of official archives](#)

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*All times are approximate. The Chair reserves the right to set the order of the agenda. For any item on the agenda, the committee may vote to go into executive session as permitted by ACJA § 1-202. Please contact committee staff—Kay Radwanski, [kradwanski@courts.az.gov](mailto:kradwanski@courts.az.gov), (602) 452-3360, or Nick Olm, [nolm@courts.az.gov](mailto:nolm@courts.az.gov), (602) 452-3134—with any questions about this agenda. Any person with a disability may request a reasonable accommodation, such as auxiliary aids or materials in alternative formats, by contacting Sabrina Nash, [snash@courts.az.gov](mailto:snash@courts.az.gov), (602) 452-3849. Requests should be made as early as possible to allow time to arrange the accommodation.*